



A G E N D A

OCONEE COUNTY COUNCIL MEETING

September 21, 2021

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Moment of Silence

Invocation by County Council Chaplain

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- September 7, 2021 Regular Minutes

County Attorney Comments

County Administrator Comments

Appointment of Interim Clerk to County Council

Public Comment Session

[Limited to a total of forty (40) minutes, four (4) minutes per person]

If you are not able to attend in person and you have a comment, you may submit it by emailing ksmith@oconeesc.com or calling 864-718-1023, so that your comment may be read it into the record.

Council Member Comments

Public Hearings for the Following Ordinances

If you would like to be heard during either of the public hearings, please contact Clerk to Council Katie Smith at ksmith@oconeesc.com or 864-718-1023 so that your participation by may be coordinated.

Ordinance 2021-17 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED FEE AGREEMENT BETWEEN OCONEE COUNTY AND PREZERO US SERVICES, LLC, AND AMENDING THE AMENDED FEE AGREEMENT DATED AS OF OCTOBER 1, 2019; AND OTHER MATTERS RELATED THERETO.”

General Government matter

Ordinance 2021-18 “AN ORDINANCE TO REZONE PARCEL 192-00-04-028 FROM THE CONSERVATION DISTRICT TO THE LAKE RESIDENTIAL DISTRICT,

COUNCIL MEMBERS

John Elliott, Chair, District I

Paul Cain, Vice-Chair, District III

Julian Davis, III, Chair Pro Tem, District IV

Matthew Durham, District II

Glenn Hart, District V

Forwarded from the Planning Commission

Third Reading of the Following Ordinances

Ordinance 2021-17 *[see caption above]*

Ordinance 2021-18 *[see caption above]*

Second Reading of the Following Ordinances

Ordinance 2021-20 “AN ORDINANCE TO APPROPRIATE AND AUTHORIZE THE EXPENDITURE OF A PORTION OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING THAT HAS BEEN ALLOCATED TO OCONEE COUNTY UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”), AS FOLLOWS: (1) APPROPRIATING THREE MILLION AND 00/100 (\$3,000,000.00) DOLLARS OF COUNTY ARPA FUNDING FOR PURPOSES OF NECESSARY WATER AND WASTEWATER INFRASTRUCTURE IMPROVEMENTS FOR THE CITY OF SENECA (“SENECA WATER AND WASTEWATER INFRASTRUCTURE PROJECT”); (2) AUTHORIZING THE EXPENDITURE, SUBJECT TO CERTAIN TERMS AND CONDITIONS, OF UP TO THREE MILLION AND 00/100 (\$3,000,000.00) DOLLARS OF SUCH APPROPRIATED FUNDS FOR THE SENECA WATER INFRASTRUCTURE PROJECT; AND (3) OTHER MATTERS DIRECTLY RELATED THERETO.”

As directed by Council on August 17, 2021

First Reading of the Following Ordinances

Ordinance 2021-21 “AN ORDINANCE TO APPROPRIATE AND AUTHORIZE THE EXPENDITURE OF A PORTION OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING THAT HAS BEEN ALLOCATED TO OCONEE COUNTY UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”), AS FOLLOWS: (1) APPROPRIATING TWO MILLION, FOUR HUNDRED AND SEVENTY-FOUR THOUSAND, EIGHTY AND 00/100 (\$2,474,080.00) DOLLARS OF COUNTY ARPA FUNDING FOR PURPOSES OF NECESSARY WATER / WASTEWATER INFRASTRUCTURE IMPROVEMENTS FOR THE CITY OF WALHALLA (“WALHALLA WATER / WASTEWATER INFRASTRUCTURE PROJECT”); (2) AUTHORIZING THE EXPENDITURE, SUBJECT TO CERTAIN TERMS AND CONDITIONS, OF UP TO TWO MILLION, FOUR HUNDRED AND SEVENTY-FOUR THOUSAND, EIGHTY AND 00/100 (\$2,474,080.00) DOLLARS OF SUCH APPROPRIATED FUNDS FOR THE WALHALLA WATER / WASTEWATER INFRASTRUCTURE PROJECT; AND (3) OTHER MATTERS DIRECTLY RELATED THERETO.”

As directed by Council on September 7, 2021

COUNCIL MEMBERS

John Elliott, Chair, District I

Paul Cain, Vice-Chair, District III

Julian Davis, III, Chair Pro Tem, District IV

Matthew Durham, District II

Glenn Hart, District V

First & Final Reading of the Following Resolutions

RESOLUTION 2021-11

A RESOLUTION RECOGNIZING AND EXPRESSING OCONEE COUNTY'S SUPPORT AND APPRECIATION OF DUKE ENERGY FOR ITS NUMEROUS CONTRIBUTIONS TO OCONEE COUNTY.

RESOLUTION 2021-12

A RESOLUTION RECOGNIZING SUICIDE PREVENTION MONTH.

Discussion Regarding Action Items

Presentation of Millage Recommendation for Tax Year 2021 Fiscal Year 2022

Ms. Christy Hubbard, Oconee County Auditor

Local ATAX Grants / Fall 2021 Cycle / \$223,225

A portion of Local ATAX revenues received by Oconee County are made available for ATAX grants through Ordinance 2011-12. ATAX grants are to be tourism related grants that meet the ATAX guidelines specified by local and State mandates. Grants are recommended by the PRT Commission based on tourism impact of the project and approved by County Council. All external ATAX grant recipients are required to turn in intermediate reports every 60 days to the progress of the grant and a final report upon completion of the grant.

These reports are placed in the grant folder, which is kept active by the PRT staff until the grant is considered complete. Internal projects through Oconee PRT are also funneled through local ATAX for eligible projects.

It is the staff's recommendation that Council approve ATAX grant recommendations per the attached spreadsheet.

Procurement #: RFP 21-02 Title: Aviation Fuel Department(s): Airport Amount: \$675,000.00 (Av-gas \$200,000 / Jet A \$475,000)

This RFP is for the purchase and delivery of aviation fuels (100-octane low lead Avgas and Jet A) on an as needed basis to the County Airport fixed base operation (FBO). Pricing will be based on the Weekly Market Rack Price for Avgas and the Weekly U.S. Gulf Coast Mean Average for JetA, for the week prior to the order and delivery. The primary terminal for Avgas is Wilmington, NC and for Jet A it is North Augusta, SC. If fuel is not available at those terminals, alternate terminals would be utilized. Alternate terminal for Avgas is Savannah, GA and for Jet A it is Belton, SC. These fuels are sold to the public, both to the aircraft based at the Airport and to transient aircraft visiting the airport. There are currently 75 based aircraft at the airport.

The current fuel contract expires on September 30, 2021, so it is important the RFP be awarded to avoid an interruption of fuel supply to the airport customers. Quantities in the RFP were estimated for pricing purposes. The cost of the bulk fuel is paid for by the retail sales and this is shown as revenue and expenditures in the Airport's budget. The total amount for Council approval is based on the fuel amount approved in the Airport's 2021-2022 budget.

On August 24, 2021, sealed proposals were opened. Eleven (11) fuel providers were originally notified of this opportunity, five (5) companies submitted proposals. An Evaluation Committee consisting of County Staff and a member from the Aeronautics Commission reviewed and scored the proposals and unanimously recommended the Award to Eastern Aviation Fuels, Inc., dba Titan Aviation Fuels, of New Bern, NC.

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It is the staff's recommendation that Council:

1. Approve the award of RFP 21-02, Aviation Fuel to Eastern Aviation Fuels, Inc., dba Titan Aviation Fuels, of New Bern, NC, in an estimated amount of \$675,000.00.
2. Authorize the County Administrator to execute the contract documents and to renew this contract for up to four (4) one-year periods, as long as the amount does not exceed the amount budgeted for the aviation fuel and the services provided are satisfactory.

Networking Infrastructure for the Oconee County 911 Center

Department: Communications

Amount: \$85,407.48

This purchase is for networking infrastructure and installation in the Oconee County 911 Back-Up Center; located at 445 Oconee Business Parkway in Westminster, SC. A partnership with the School District of Oconee County is allowing a backup 911 center to be constructed at their campus. If the primary 911 Public Safety Answering Point (PSAP) were to experience failure or natural disaster, rendering the law enforcement center uninhabitable, this backup center will be utilized. The backup center will also be utilized for tele-communicator training.

Iron Grid Networks, LLC. of Commerce, GA is the current maintenance provider for the network infrastructure at the main Oconee County PSAP. These two systems will be required to seamlessly integrate in order to provide real-time connectivity and maintain a 24/7 service level agreement. Both 911 centers will be live and synchronized so that in the event of an emergency at the main PSAP, 911 service can be continued without interruption at the backup site.

Ruckus Wireless was awarded SC State Contract # 4400026706 for wired/wireless network hardware and software. Iron Grid Networks, LLC. is an authorized Ruckus Networking Solution Provider.

It is the staff's recommendation that Council approve the purchase of networking infrastructure for the 911 Back-Up Center to Iron Grid Networks, LLC. of Commerce, GA in the amount of \$85,407.48.

Council Committee Reports

None scheduled for this meeting.

Board & Commission Appointments

The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1st quarter of 2021] appointment and/or reappointment as follows:

Aeronautics Commission

District 5 Seat: One Questionnaire on file

Building Codes Appeal Board

1 At-Large Seat: No questionnaire on file for this seat

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

[1] Receive legal advice and discuss opioid litigation.

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[2] “Discuss personnel matter regarding Clerk to Council position, including candidate assessment.”

Adjourn

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Glenn Hart, District V